



Workforce Governing Board Meeting Agenda
2:30 pm. Monday, November 19, 2007
Fort Worth Botanic Gardens
3220 Botanic Garden Blvd.
Fort Worth, Texas

- I. Call to Order Judge Whitley**
- II. Establishment of Quorum Judge Whitley**
- III. Pledge of Allegiance Judge Whitley**
- IV. InvocationLimous Walker**
- V. Consent Agenda Judge Whitley**
 - **Approval of September 24, 2007 WGB Minutes**
(pp. 1 – 5)
 - **Accept the September 2007 Financial Report**
(handout)
 - **Accept the September 2007 Performance Update Report**
(handout)
- VI. Audience Participation Judge Whitley**
- VII. Workforce Development Board UpdateLillie Biggins**
(pp. 12 – 18)
- VIII. Action Items**
 - **Authorize the Executive Director to award, negotiate and contract with Arbor Education and Training for the recommended WIA Youth Primary Service Provider in accordance with the Workforce Development Board recommendation....**
.....Judi Bishop
(pp. 19 – 20)
 - **Accept the Fiscal Year 2006 Audit Report.....Mark Tristan and Gary Saunders**
.....Saunders & Associates
(p. 21)
- IX. Briefing Items**
 - **Lay Off Report Limous Walker**
(pp. 22 – 26)
 - **Homeless Initiative Update Kay Gollihugh/Andre Johnson**
(pp. 27 – 28)
 - **New Career Center Update.....Kris Kizer/Chris Everett**
(p. 29)
- X. Adjournment Judge Whitley**